State of California FISH AND GAME COMMISSION (916) 653-4899 http://www.fgc.ca.gov

Meeting of June 22, 2006 (Thursday) 10:00 a.m.² Mammoth Inn¹
1 Minaret Road
Mammoth Lakes

AGENDA³

ALL MEETINGS OPEN TO THE PUBLIC

DISCUSSION ITEMS

<u>NOTE</u>: Items may be heard on either day and in any order pursuant to the determination of the Commission President.

- 1. PUBLIC FORUM Any member of the public may address and/or ask questions of the Commission relating to the implementation of its policies or any other matter within the jurisdiction of the Commission. As a general rule, action cannot be taken on issues not listed on the agenda. Staff will normally be requested to follow up on such items at the discretion of the Commission. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Commission. Please be prepared to summarize your comments to the time allocated by the President.
- 2. RECEIPT OF ANNUAL REVIEW OF WHITE SEABASS FISHERY MANAGEMENT PLAN FOR 2004-2005 FISHING SEASONS.
- RECEIPT OF DEPARTMENT'S PREFERRED ALTERNATIVE PACKAGE PROPOSAL RE: CENTRAL COAST MPAs AND UPDATE TO PROPOSED MLPA SCHEDULE. (Note: Department presentation and public testimony will be received at the Commission's special meeting on August 2, 2006 in Sacramento.)
- 4. UPDATE ON BACKGROUND AND STATUS OF DEPARTMENT ACTION RE: DR. RICK STAUB'S REQUESTS RELATED TO REPTILE COLLECTION, PROPAGATION, AND CONSERVATION.

If you decide to speak at the Commission meeting, please begin by giving your name and affiliation (if any) and the number of people represented by your organization. Then tell the Commission your concerns in five minutes or less. Time allotted for each agenda item depends upon the number of speakers for each item and the length of the agenda. The Commission is interested in your views; don't worry about how to say them. If several people have spoken, try not to be repetitious. If there are several with the same concerns, please try to appoint a spokesperson. The Commission is particularly interested in the specific reasons you are for or against a proposal because the Commission's decision needs to be based on specific reasons. If you would like to present handouts/written material to the Commission at the meeting, please provide eight (8) copies.

These facilities are accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service at 1 (800) 735-2929 (TT) or 1 (800) 735-2922 (Voice) and ask them to contact the California Fish and Game Commission at (916) 653-4899.

² The Commission may break for lunch at approximately 12:00 noon.

The public is encouraged to comment on any item on the agenda. In order for the Commission to adequately consider public comments, the public is requested to submit written comments no later than eight days prior to the meeting. Written comments received fewer than eight days preceding the meeting will be submitted to the Commission at the meeting; however, Commission staff is unable to deliver material received one day before and on the day of the meeting to the Commissioners when the meeting is not in Sacramento. Please send your comments to be received no later than two days before the meeting.

- 5. CLARIFICATION OF COSUMNES RIVER ECOLOGICAL RESERVE REGULATIONS REGARDING WATERFOWL HUNTING ON NAVIGABLE WATERS.
- 6. RECEIPT OF DEPARTMENT REPORT AND RECOMMENDATIONS ON ITS REVIEW OF THE FOLLOWING COMMISSION POLICIES:
 - (A) COOPERATIVELY OPERATED REARING PROGRAMS FOR SALMON AND STEELEHEAD.
 - (B) UPDATE REGARDING IMPLEMENTATION OF JOINT POLICY ON PACIFIC SALMON AND ANADROMOUS TROUT.
 - (C) ENDANGERED AND THREATENED SPECIES.
 - (D) INTRODUCTION OF NON-NATIVE SPECIES.
 - (E) LAND USE PLANNING.
 - (F) SALTON SEA.
 - (G) RAPTORS.
 - (H) DEER MANAGEMENT.
 - (I) DEPREDATION CONTROL.
 - (J) ELK.
 - (K) UPLAND GAME.

OTHER

- 7. RECEIPT OF DEPARTMENT LEGISLATIVE REPORT AND POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.
- 8. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.
 - (A) UPDATE ON DEPARTMENT'S BUDGET.
 - (B) UPDATE ON PFMC ISSUES.
 - (C) UPDATE ON AVIAN INFLUENZA.
 - (D) STATUS OF IMPLEMENTATION OF MLMA AND NEARSHORE FISHERIES MANAGEMENT PLAN.
 - (E) UPDATE ON UP COMING SPORTFISH REGULATION CYCLE AND STRATEGY TO ENCOURAGE EARLY PUBLIC INPUT.

- (F) UPDATE ON THE IMPLEMENTATION OF THE HALIBUT TRAWL BILL.
- (G) UPDATE ON AUTOMATED LICENSING AND DATA SYSTEM (ALDS) IMPLEMENTATION.
- (H) OTHER.
- 9. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
 - (A) SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.
 - I. MARINE RESOURCES COMMITTEE.
 - A. UPDATE ON OR POSSIBLE RATIFICATION OF NOMINEES FOR THE SAN MIGUEL ISLAND ABALONE FISHERY ADVISORY GROUP.
 - B. MARINE ISSUES PRIORITY MATRIX UPDATE.
 - C. OTHER.
 - II. AL TAUCHER'S PRESERVING HUNTING AND SPORT FISHING OPPORTUNITIES ADVISORY COMMITTEE UPDATE.
 - III. LEGISLATION SUBCOMMITTEE.
 - (B) STAFF REPORTS.
 - (C) ANALYSIS AND ORGANIZATION OF COMMISSION SUBCOMMITTEES.
 - (D) UPDATE ON LIVE ANIMAL MARKET SPECIAL HEARINGS.
 - (E) OTHER.
- 10. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
- 11. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
- 12. NEW BUSINESS.

EXECUTIVE SESSION (NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.

- I. SANFORD WINSTON, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: SPOT PRAWN TRAWL.
- II. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: TIGER SALAMANDER.
- III. CALIFORNIA FORESTRY ASSOCIATION, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO SALMON.
- IV. JACK MORICI vs. CALIFORNIA FISH AND GAME COMMISSION RE: COMMERCIAL FISHING LICENSE.
- V. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: SOUTH SAN FRANCISCO COHO LISTING.
- VI. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.
- B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
- C. STAFF PERFORMANCE AND COMPENSATION.
- D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS AND ADOPTION OF COMMISSION FINDINGS FOR:
 - I. LINDA SOUTHERN, TRANSFERABLE LOBSTER OPERATOR PERMIT.
 - II. RANDY TOUSSAINT, TRANSFERABLE LOBSTER OPERATOR PERMIT.
 - III. PIETRO "PETE" BUOMPENSIERO, SPOT PRAWN TRAP VESSEL PERMIT.
 - IV. KIRK SCHOONOVER, TRANSFERABLE LOBSTER OPERATOR PERMIT.
 - V. PHILIP R. FREEMAN, TRANSFERABLE LOBSTER OPERATOR PERMIT.
 - VI. RYAN A. HILL, SOUTHERN ROCK CRAB TRAP PERMIT.

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Meeting of June 23, 2006 (Friday) 8:30 a.m. Mammoth Inn 1 Minaret Road Mammoth Lakes

AGENDA

ALL MEETINGS OPEN TO THE PUBLIC

DISCUSSION ITEMS

NOTE: Items may be heard on either day and in any order pursuant to the determination of the Commission President.

- 13. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
- 14. CONSIDERATION OF DEPARTMENT RECOMMENDATION FOR SPECIES TO BE DEPICTED ON THE CALIFORNIA DUCK STAMP, 2007-2011 AND THE DUCKS UNLIMITED M.A.R.S.H. PROJECTS.
- 15. RECEIPT OF PUBLIC RECOMMENDATIONS AND REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF INTENT TO CONSIDER AMENDMENTS OF THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2006-2007. (Note: The adoption hearing is scheduled for August 25, 2006, in Santa Barbara.)
- 16. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 163 AND 164, TITLE 14, CCR, RE: COMMERCIAL HERRING FISHERY AND HARVESTING OF HERRING EGGS ON KELP. (Note: The Commission will receive public testimony at its August 4, 2006, meeting in Sacramento. The adoption hearing is scheduled for August 25, 2006, in Santa Barbara.)
- 17. CONSIDERATION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 679, TITLE 14, CCR, RE: WILDLIFE REHABILITATION.
- 18. CONSIDERATION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50(b)(178), TITLE 14, CCR, RE: SILVER KING CREEK.
- 19. CONSIDERATION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON FISHING REGULATIONS.
- 20. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 632(b)(72), TITLE 14, CCR, RE: COMMERCIAL LOBSTER FISHING IN DANA POINT STATE MARINE PARK.

- 21. DISCUSSION AND RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTIONS 53.03, 149, AND 149.1, TITLE 14, CCR, RE: NON-TRANSFERABLE SQUID LIGHT BOAT PERMITS, SQUID PERMIT FEES, AND REVISION OF LIGHT BOAT LOG BOOK FORM. (Note: Proposal and public testimony limited to establishment of a Non Transferable Market Squid Light Boat permit category, adjustment of permit fees for all squid permit classes and revision of the light boat logbook form. Additional public discussion is scheduled for August 25, 2006, in Santa Barbara. The adoption hearing is scheduled for October 6, 2006, in San Diego.)
- 22. VERIFICATION OF ADOPTION OF PROPOSED CHANGES TO SECTION 7.50(b)(91.1), TITLE 14, CCR, RE: KLAMATH-TRINITY RIVER SALMON REGULATIONS RE: BAG LIMIT FOR BROWN TROUT, AND OPENING DATE OF APRIL 1 FOR THE TRINITY RIVER MAIN STEM.

CONSENT CALENDAR

- 23. REQUEST OF THE ABALONE FARM, INC., CAYUCOS, TO LEASE KELP BED NO. 204 AND 207, SAN LUIS OBISPO COUNTY.
- 24. REQUEST OF THE NATURE CONSERVANCY, SANTA CRUZ, TO LEASE KELP BED NO. 209, SAN LUIS OBISPO COUNTY.
- 25. CONSIDERATION OF APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2006-2011) AND 2006-2007 MANAGEMENT PLAN FOR:
 - (A) PINTAIL RANCH, SOLANO COUNTY
 - (B) CLARK AND WHITE RANCH, SAN LUIS OBISPO COUNTY
 - (C) LONE RANCH, SAN BENITO COUNTY
 - (D) R-R RANCH, MENDOCINO COUNTY
 - (E) RANCHO LA CUESTA, SAN BENITO COUNTY
 - (F) SHAMROCK RANCH, MENDOCINO COUNTY
 - (G) SPANISH VALLEY RANCH, NAPA COUNTY
- 26. APPROVAL OF ANNUAL REPORT AND 2006-2007 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:
 - (A) ABERNATHY RANCH, SHASTA
 - (B) BIG BLUFF RANCH, TEHAMA
 - (C) BLACK RANCH, SHASTA
 - (D) CLARKS VALLEY- RED ROCK RANCH, LASSEN
 - (E) CORNING LAND AND CATTLE CO., TEHAMA
 - (F) LOOKOUT RANCH, MODOC
 - (G) MEISSNER RANCH, SHASTA
 - (H) MENDIBOURE RANCH, LASSEN
 - (I) STEWART RANCH, TRINITY
 - (J) WILLIAMS RANCH, SHASTA
 - (K) BANGOR RANCH, YUBA
 - (L) CONNOLLY/CORRAL HOLLOW RANCH, SAN JOAQUIN AND ALAMEDA
 - (M) LLANO SECO RANCHO, BUTTE

- (N) ROCK CREEK RANCH, BUTTE
- (O) SILLER RANCH, YUBA
- (P) SUGARLOAF RANCH, YUBA
- (Q) AVENALES RANCH, SAN LUIS OBISPO
- (R) BAR B6 WMA, SAN LUIS OBISPO
- (S) COON CREEK RANCH, SANTA CLARA
- (T) EDEN VALLEY RANCH, MENDOCINO
- (U) ENG RANCH, SAN LUIS OBISPO
- (V) FOWLER RANCH, LAKE
- (W) ISABEL VALLEY RANCH, SANTA CLARA
- (X) MALLISON RANCH, SANTA CLARA
- (Y) MARTIN RANCH, MENDOCINO
- (Z) MASUT COVELO RANCH, MENDOCINO
- (AA) ROBINSON CREEK RANCH, MENDOCINO
- (BB) SCHNEIDER RANCH, MENDOCINO
- (CC) SPRING VALLEY RANCH, MENDOCINO
- (DD) TEMBLOR WMA, SAN LUIS OBISPO
- (EE) TRINCHERO RANCH, SAN BENITO
- (FF) WHITE CLOUD RESOURCES, MENDOCINO
- (GG) TEJON RANCH, KERN
- (HH) BIG MORONGO SPRINGS RANCH, SAN BERNARDINO

OTHER

27. ANNOUNCEMENT OF FUTURE MEETINGS.